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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000096194 (2)

FLORIDA RESORT, INC.

STREET ADDRESS CITY-ST-ZIP

Principal Pla	ce of Busines	Mailing Address	Mailing Address			- I (ABTISABI (IN ININ) BITTI BATTI ANTII BUTTI NILLA BITTI JINIO JEITI BITTI 1831		
100 NORTH BISCAYNE BLVD. 100 NORTH BISCAYNE BL				AYNE RIVD				
21ST FLOOR. NEW WORLD TOWER			21ST FLOOR. NEW WORLD TOWER					
MIAMI FL 33132-2306		MIAMI FL 33132-2306				DO NOT WRITE IN THIS SPACE		
							3. Date Incorporated or Qualified	- 1
	E		1 - 44.700 - 4.000				12/20/1995	
2. Principal Place of Business			2a. Mailing Address				4, FEI Number Applied For	-
21 Suite Apt # etc			Suite, Apt. #, etc.				65-0642383 Not Applicat	316
Suite, Apt. #, etc.			27				5. Certificate of Status Desired Fee Required	
City & State			City & State				6. Election Campaign Financing \$5.00 May Be	\dashv
23			28				Trust Fund Contribution Added to Fees	1
Zip	Zip Country		Zip Country			8. This corporation owes or has paid the current year Intangible		
24	25		29 30			Personal Property Tax due June 30. Yes No		
9. Name and Address of Current							10. Name and Address of New Registered Agent	
М	ILLER, REBE	CCA M			81	Name		
100 NORTH BISCAYNE BLVD.					82	Street A	Address (P.O. Box Number is Not Acceptable)	\dashv
		NEW WORLD TOWER				0110017	todioo (1.5. 25% (totios) isospiasis)	
	IAMI FL 331				83			
					84	City	85 Zip Code	\dashv
‡						•	FL	
11. Pursuan	it to the provis	ions of Sections 607.0502	and 607.1508, Florida	a Statutes, th	ne above	e-named c	corporation submits this statement for the purpose of changing its registere condition's board of directors. I hereby accept the appointment as registered	ād
office of agent. 1	r re giste red aç am fam iliar wi	jent, or both, in the State t ith, and accept the obligat	on Florida, Such chang ions of, Section 607.0	je was autho 505, Florida	Statutes	ritie corp. 3.	continued a position of directors. Thereby accept the appointment as registered	'
SIGNATURE								
GIGHATORIE	Signature, typed	or printed name of registered agent		(NO1£ Reg	istered Age	nt signature r	required when reinstaling) DATE	_
12.		OFFICERS AND			13.	-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D		☐ DEL	LIE .	1.1 TITLE	i	D Change K Addill	
NAME KRAUSE, HANS-JOACHIM						i	. — · —	ion
1					1.2 NAME		. — · —	ion
STREET ADDRESS	100 NO	RTH BISCAYNE BLVD.,	21ST FLOOR		1.3 STRFET	- 1	Krause, Katja 100 N. Biscayne Blvd., 21st Floor	ion
CITY - ST - ZIP	100 NO MIAMI F				1.3 STREET	- 1	Krause, Katja 100 N. Biscayne Blvd., 21st Floor Miami, FL 33132-2306	
CITY-ST-ZIP TITLE	100 NO MIAMI F	RTH BISCAYNE BLVD., L 33132-2306	21ST FLOOR	ETE	1.3 STREET 1.4 City-S 2.1 Title	- 1	Krause, Katja 100 N. Biscayne Blvd., 21st Floor	
CITY - ST - ZIP	100 NO MIAMI F D KRAUSE	RTH BISCAYNE BLVD., L 33132-2306 E, URSULA M	☐ DEL	ETE	1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME	Y-ZIP	Krause, Katja 100 N. Biscayne Blvd., 21st Floor Miami, FL 33132-2306	
CITY-ST-ZIP TITLE	D KRAUSE	RTH BISCAYNE BLVD., L 33132-2306 E, URSULA M RTH BISCAYNE BLVD.,	☐ DEL	ETE	1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET	T-ZIP ADDRESS	Krause, Katja 100 N. Biscayne Blvd., 21st Floor Miami, FL 33132-2306	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.